

Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 NASSAU 00586 071841 Z

44
ACTION ARA-17

INFO OCT-01 ADP-00 EB-11 SEC-03 TRSE-00 L-03 RSR-01

CIAE-00 INR-10 NSAE-00 RSC-01 /047 W
----- 126956

R 071628 Z MAY 73
FM AMCONSUL NASSAU
TO SECSTATE WASHDC 4208

LIMITED OFFICIAL USE NASSAU 586

E. O. 11652: N/ A
TAGS: EFIN BF
SUBJ: SEC REQUEST FOR GOBI DOCUMENTS

REF: STATE 81293

1. CONGEN OBTAINING REQUESTED DOCUMENTS ON HOPE/ ROTHSCHILD LTD. AND HOLMES DEVELOPMENT CO. LTD. GOBI REGISTRY HAS NO INFORMATION ON HOPE- ROTHSCHILD TRUST. DOCUMENTS ON HOPE- ROTHSCHILD LTD. COVER PERIOD SEPTEMBER 23, 1968 - FEBRUARY 26, 1971 AT WHICH TIME COMPANY STRUCK OFF BAHAMAS REGISTRY. HOLMES DEVELOPMENT CO. LTD. INCORPORATED JUNE 14, 1968 AND STRUCK OFF REGISTRY FEBRUARY 4, 1969.
2. POST WILL CHARGE COST OF OBTAINING DOCUMENT AGAINST APPROPRIATE 5030100 PER STATE 50867 UNLESS ADVISED OTHERWISE.
SPEAR

LIMITED OFFICIAL USE
NMAFVVZCZ

*** Current Handling Restrictions *** n/a
*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973NASSAU00586
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730536/aaaahwti.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 81293
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by smithrj>; APPROVED <05-Feb-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971210
Subject: SEC REQUEST FOR GOBI DOCUMENTS
TAGS: EFIN, BF
To: ARA
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005